



Ref: CEL/NSEBSE/RPT/21112022

21<sup>st</sup> November 2022

To,

Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	Department of Corporate Services - Listing BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001
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**Re: Scrip Symbol: CENTUM/ Scrip Code: 517544**

Dear Sir/ Madam,

**Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions for the half year ended September 30, 2022.

The above information is also hosted on the website of the Company at [www.centumelectronics.com](http://www.centumelectronics.com)

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For **Centum Electronics Limited**

**Indu H S**  
**Company Secretary & Compliance Officer**

Encl.: a/a

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**Centum Electronics Limited**

# 44, KHB Industrial Area, Yelahanka New Town, Bangalore - 560 106, Karnataka, India

Tel +91-(0)80-4143-6000 Fax +91-(0)80-4143-6005 Website [www.centumelectronics.com](http://www.centumelectronics.com) E-mail [info@centumelectronics.com](mailto:info@centumelectronics.com)

CIN - L85110KA1993PLC013869

Related party transactions																				
Sr.No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.					Notes		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other SGL/	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)		Interest Rate (%)	Tenure
1	Centum Electronics Limited		Axlar Energy SAS		Associate Company	Sale of assets or services		NA		0.30	0.00									
2	Centum Electronics Limited		Axlar Energy SAS		Associate Company	Any other transaction	Trade Receivable	NA		0.00	103.90	83.64								
3	Centum Electronics Limited		Axlar Energy SAS		Associate Company	Any other transaction	Dividends	NA		0.00	9.14	8.37								
4	Centum Electronics Limited		Mr. Manoj Nigam		Independent Director	Any other transaction	Commission & Sitting fees	NA		0.00		0.00								
5	Centum Electronics Limited		Mr. Thiruvannadam P		Independent Director	Any other transaction	Commission & Sitting fees	NA		0.00		0.00								
6	Centum Electronics Limited		Mr. Prasad Patel		Independent Director	Any other transaction	Commission & Sitting fees	NA		0.00		0.00								
7	Centum Electronics Limited		Ms. V Kavitha Devi		Independent Director	Any other transaction	Commission & Sitting fees	NA		0.03		0.03								
8	Centum Electronics Limited		Ms. Swapnalatha Mallavarapu		Non- Executive Director	Any other transaction	Commission & Sitting fees	NA		0.04		0.00								
9	Centum Electronics Limited		Centum Indias Private Limited		Entity Controlled by Promoters	Any other transaction	Security Deposit	NA		0.00		0.45								
10	Centum Electronics Limited		Centum Indias Private Limited		Entity Controlled by Promoters	Any other transaction	Rent Paid	NA		0.28		0.00								
11	Centum Electronics Limited		Mr. Anjan V Mallavarapu		Chairman and Managing Director	Remuneration		NA		4.49		0.75								
12	Centum Electronics Limited		Mr. Nishil Mallavarapu		Executive Director	Remuneration		NA		5.20		0.54								
13	Centum Electronics Limited		Mr. K S Desikan		Chief Financial Officer	Remuneration		NA		4.90		1.71								
14	Centum Electronics Limited		M/s. I.T. Info		Company Secretary	Remuneration		NA		0.50		0.00								
Total value of transaction during the reporting period										20.33										